

Charity Number: 1060134



**EUROPEAN RENAL ASSOCIATION – EUROPEAN DIALYSIS AND TRANSPLANT ASSOCIATION**

**NOTICE OF ORDINARY GENERAL ASSEMBLY**

Notice is hereby given that an Ordinary General Assembly ('OGA') of the Association will be held on June 8, 2020 at 9.30-10.45 CET.

The OGA will be held virtually. In order to attend and vote (exclusively for those members who are entitled to vote) the OGA, members should carefully read the following instructions: [http://www.era-edta.org/annualreport2019/2020\\_GA\\_Instructions\\_05.2020.pdf](http://www.era-edta.org/annualreport2019/2020_GA_Instructions_05.2020.pdf).

The following business will be conducted at the OGA as outlined in the [AGENDA](#).

SPECIAL RESOLUTION FOLLOWING THE EVENTUAL 2<sup>nd</sup> APPROVAL BY THE GENERAL ASSEMBLY OF THE NEW CONSTITUTION:

*That, having obtained the requisite consent of the Charity Commission, the Constitution of the Association be deleted in its entirety and replaced by the Constitution in the form attached to the Agenda in substitution for all former constitutions.*

By order of the Board

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Prof. Carmine Zoccali (ERA-EDTA President)

and

Prof. Ivan Rychlik (ERA-EDTA Secretary-Treasurer)

Dated: May 4, 2020

Principal Office: ERA-EDTA Operative Headquarters, Via XXIV Maggio 38, 43123 Parma, Italy